



U.S. ELECTION ASSISTANCE COMMISSION
1201 NEW YORK AVENUE, N.W., SUITE 300
WASHINGTON, D.C. 20005

OFFICE OF THE CHAIR

BEFORE THE ELECTION ASSISTANCE COMMISSION

In the Matter of)
)
Submission of UOCAVA Pilot Program Testing)
Requirements for Public Notice and Comment)
)
)
)

CERTIFICATION

I, Donetta Davidson, Chair of the Election Assistance Commission, do hereby certify that on March 30, 2010 the Commission decided by a vote of 3-0. The following action(s) were taken:

1.

The Commission should approve posting the "UOCAVA Pilot Program Testing Requirements" for a 30-day public comment period pursuant to the EAC's current "Notice and Public Comment Policy." This document has been e-mailed to you for your review (approximately 100 pages).

Commissioners Beach, Davidson, and Hillman approved the recommendation.

Attest:

3-30-10
Date

Donetta Davidson
Donetta Davidson
Chair



U.S. ELECTION ASSISTANCE COMMISSION
1225 New York Ave. NW - Suite 1100
Washington, DC 20005

MEMORANDUM

TO: Commissioner Beach, Commissioner Hillman

FROM: Commissioner Donetta Davidson *Donetta Davidson*

DATE: March 26, 2010

RE: Submission of UOCAVA Pilot Program Testing Requirements for Public Notice and Comment

The current Voluntary Voting System Guidelines contain standards for traditional voting machine types, such as optical scan and direct record electronic machines. Many States are currently exploring the possibility of implementing new technologies to better serve UOCAVA voters.

In order for EAC to provide a process for these States to have their systems tested, EAC, in conjunction with NIST, have created proposed requirements for EAC testing of voting systems to be used in pilot projects for UOCAVA voters. In addition, this set of testable requirements, when completed, will be turned over to the Technical Guidelines Development Committee to aid their work in developing a full set of guidelines for PC-based remote electronic voting, as required by the 2005 Defense Authorization Act.

To give the general public ample time to consider the requirements, this document has already been posted to EAC's Website

RECOMMENDATION:

Approve posting the "UOCAVA Pilot Program Testing Requirements" for a 30-day public comment period pursuant to the EAC's current "Notice and Public Comment Policy." This document has been emailed to you for your review (approximately 100 pages).



U.S. ELECTION ASSISTANCE COMMISSION
1225 New York Ave. NW - Suite 1100
Washington, DC 20005

TALLY VOTE MATTER

DATE & TIME OF TRANSMITTAL: March 26, 2010, 6:00 p.m.

BALLOT DEADLINE: March 30, 2010, 6:00 p.m.

COMMISSIONERS: BEACH, DAVIDSON, AND HILLMAN

SUBJECT: SUBMISSION OF UOCAVA PILOT PROGRAM TESTING
REQUIREMENTS FOR PUBLIC NOTICE AND COMMENT

- () I approve the recommendation.
() I disapprove the recommendation.
() I object to the recommendation.
() I am recused from voting.

COMMENTS: _____

DATE: _____ SIGNATURE: _____

A definite vote is required. All ballots must be signed and dated. Please return
ONLY THE BALLOT to the EAC Chair. Please return the ballot no later than date
and time shown above.

FROM DONETTA DAVIDSON, CHAIR



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- (✓) I approve the recommendation.
() I disapprove the recommendation.
() I object to the recommendation.
() I am recused from voting.

COMMENTS: _____

DATE: 3-26-10 **SIGNATURE:** Donetta Davidson

A definite vote is required. All ballots must be signed and dated. Please return
ONLY THE BALLOT to the EAC Chair. Please return the ballot no later than date
and time shown above.

FROM DONETTA DAVIDSON, CHAIR



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- ☒ I approve the recommendation.
- ☐ I disapprove the recommendation.
- ☐ I object to the recommendation.
- ☐ I am recused from voting.

COMMENTS: _____

DATE: 3/29/10

SIGNATURE: Ames Beach

A definite vote is required. All ballots must be signed and dated. Please return
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FROM DONETTA DAVIDSON, CHAIR



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- ☐ I object to the recommendation.
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COMMENTS: _____

DATE: 3-29-10 SIGNATURE: [Signature]

A definite vote is required. All ballots must be signed and dated. Please return ONLY THE BALLOT to the EAC Chair. Please return the ballot no later than date and time shown above.

FROM DONETTA DAVIDSON, CHAIR